

ACTION OF DIRECTORS
OF SUMMO USA CORPORATION
(a Colorado corporation)

RECEIVED
OCT 12 2005
DIV. OF OIL, GAS & MINING

Pursuant to the authority granted by C.R.S. ss 7-108-202, the undersigned, being all of the Directors of SUMMO USA CORPORATION, a Colorado corporation (the "Corporation") take the following actions effective September 30, 2005.

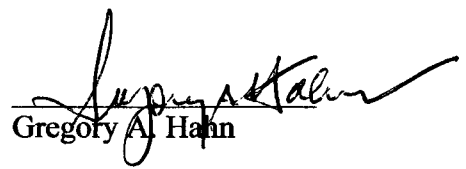
WHEREAS, Summo USA Corporation, a Colorado corporation ("Summo") is the Manager of Lisbon Valley Mining Co. LLC, a Utah limited liability company ("Lisbon").

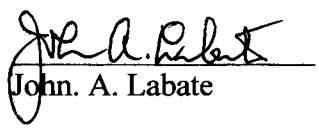
WHEREAS, Lisbon owns and operates mining property in San Juan County, Utah.

WHEREAS, Robert V. Washnock ("Washnock") is the General Manager of Lisbon's mining property in San Juan County, Utah.

WHEREAS, Summo, as Manager of Lisbon, desires to give Washnock certain authority to act on behalf of Summo as Manager of Lisbon.

THEREFORE, IT IS RESOLVED, that Robert V. Washnock, General Manager of Lisbon Valley Mining Co. LLC's mining property in San Juan County, Utah, is hereby authorized to act on behalf of Summo USA Corporation, as Manager of Lisbon Valley Mining Co. LLC, in all matters relating to the permitting and regulatory compliance requirements for the Lisbon Valley mine.


Gregory A. Hahn


John. A. Labate